

## AGENDA

### COUNCIL OF THE TOWN OF WARRENTON

Tuesday, July 8, 2014

7 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.

**Comments should not be directed to Public Hearing items.**

**Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.**

#### **Organizational Matters**

4. Adoption of Organizational Resolutions.
  - Dates of meetings.
5. Election of Vice Mayor.
6. Consideration/Appointment to fill Ward One vacancy.
7. Committee and Commission assignments. (To be provided).

#### **Regular Meeting**

8. Public Hearings.
  - a. **Zoning Text Amendment #14-01. Article 9-23 Massage Therapy Businesses.** The text amendment, per Article 11-3.9 of the Zoning Ordinance, is to provide regulations for permitting and inspections for massage therapists and massage therapy establishments under Article 9 – Supplemental Uses in the Zoning Ordinance.

- b. **Zoning Map Amendment #14-01. Rezone property at 551 Frost Avenue.** The application, per Article 11-3.9 of the Zoning Ordinance, is to request a rezoning of a property from Residential Office (RO) to Commercial (C) at the subject property (GPIN #6974-94-7967) at 551 Frost Avenue to allow for a greater variety of uses.
  - c. **Special Use Permit #14-01. Cluster Development for R-15 Lots adjacent to Falmouth and East Lee Streets and Oliver City Road.** The request is per Articles 3-4.1.3 and 9-6 of the Zoning Ordinance to apply Cluster Development provisions to lots associated with the proposed Warrenton Crossing subdivision (Preliminary Plat #14-01) that would have 135 housing units and an associated collector road providing a connection between Oliver City Road and Falmouth Street at the intersection with Old Meetze Road.
9. Consent Agenda.
- a. Approval of Council minutes of the regular meeting held on June 10, 2014.
  - b. Financial statement and staff reports and Board and Commission minutes.
    - (1) Financial statement for period ending June 30, 2014.
    - (2) June statement of accounts paid.
    - (3) Miscellaneous staff reports.
    - (4) Receive minutes of the Planning Commission meeting held on May 20, 2014 and Board of Zoning Appeals meeting held on June 4, 2014.
  - c. Consideration of update to the Public Facilities Manual to road standards to meet VDOT minimum.
  - d. **Bond Releases/reductions:**
    - 1. **Bond Release - Old Town Athletic Club, Building II** - Request for release of the Letter of Credit (No. 10082700100) held for site and landscape improvements associated with the construction of a health and fitness and office building on Walker Drive (SDP #11-09).
    - 2. **Bond Release – Lineweaver Tech Park, Phase II, Lot 1.** Request for release of the Letter of Credit No. 107067895, currently at \$37,767.79, held as a surety for the construction of the medical office located at 419 Holiday Court (SDP #06-12).

3. **Bond Reduction - Lineweaver Technology Park, Phase II Subdivision.** Request to reduce the Letter of Credit (No. 107067897) held for the public improvements associated with development of Phase II of the Lineweaver Technology Park, Holiday Court (SDP #01-14).

10. New Business.

- a. **Waiver of Public Street Standards – Warrenton Crossing Subdivision.** The request includes a waiver of PFM standards for pavement widths of the collector road and local streets within the proposed Warrenton Crossing Subdivision, which includes 135 single-family dwellings zoned R-6 and R-15 Residential. The request is per Articles 2-7 and 4-2.10 of the Subdivision Ordinance.
- b. **Waiver of Cul-de-Sacs – Warrenton Crossing Subdivision.** The request includes a waiver for the cul-de-sacs in the proposed Warrenton Crossing Subdivision per Articles 2-7 and 4-2.9 of the Subdivision Ordinance.
- c. Consideration of request to hold 2014 Halloween parade on Sunday, October 26, 2014.

11. Unfinished Business.

- a. Consider appointment of member to the Architectural Review Board and Board of Zoning Appeals.

12. Reports and Communications.

- a. Report from Center District Supervisor.
- b. Report from Town Attorney.
  - 1) New laws and proposals for FY 14-15.
  - 2) Making election laws applicable to towns having populations of 25,000 or more applicable to Warrenton (information to be provided).
- c. Report from Finance Committee.
- d. Report from the Public Safety Committee.
  - 1) Consider change to Town of Warrenton Events Policy (see attached)
- e. Report from the Public Works Committee.
- f. Report from the Utilities Committee.

- g. Report from Planning District 9 Representative
  - h. Report from Transportation Committee.
  - i. Report from Recreation Committee.
  - j. Report from Liaison Committee representative.
  - k. Report from the Historic District Planning Committee.
  - l. Report from the Town Manager.
  - m. Update on Special Task Force.
- 13. Councilmembers' time.
  - 14. Adjourn.